

CLEANUP FUND TASK FORCE MINUTES OF OCTOBER 1, 2009 MEETING

Members present:

Barbara Dunn
Rich Premzic
Ron Chinn
Zack Moran
Deborah Lichtenberger
David Arrieta
Nick Bokides
Markus Niebanck
Julie Thompson
Dan Johnson
Steve Goldberg
Jim Arnold
Charles Ice

Members absent: Jerry Piritz, Eric Swenson

Alternates present: Dwayne Ziegler, Mark Magargee, Misty Kaltreider

Alternates absent: David Zedrick, Hans Herb, Nicole Gleason

State Water Board staff present: Allan Patton, Toru Okamoto, Jennifer Nitta, Ron Duff

AGENDA ITEMS

Orders of business

1. Minutes from 9/16/09 meeting were approved by the task force members, with one change to the list of attendees.
2. The DFA informed the Task Force that the SWRCB's meeting on November 11, 2009 will consider a DFA resolution of recommendations to improve the USTCF.
3. The Task Force adopted a letter to the SWRCB with its short term recommendations to improve the USTCF, with a change in the draft language to emphasize the ongoing emergency conditions.
4. DFA provided the Task Force with a tour of the DFA offices.
5. The Task Force discussed a list of long term issues and potential recommendations to be presented to the SWRCB.

Agenda for October 19, 2009 Task Force Meeting

1. Continued discussion of long term issues and the recommendations that will be presented to the SWRCB.